



**Tillamook Urban Renewal Agency  
210 Laurel Avenue  
Tillamook, Oregon 97141**

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice  
July 27<sup>th</sup>, 2011 - 5:30 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

**Meeting Agenda**

1. **Call to Order and Roll Call**
2. **Approval of Minutes:**
  - a) Regular Meeting Minutes of July 13<sup>th</sup>, 2011
3. **Approval of Bills: \$521.37**
4. **Financial Report: June 30, 2011**
5. **Public Non-Agenda Items: Public Concerns/Comments (5 minute limitation).**
6. **Pending Business:**
  - a) Plan Amendment Proposals – Elaine Howard Consulting
  - b) 1<sup>st</sup> Street Parking Lot Update and Discussion
  - c) Beals Building – Marilyn Saito Contract Review & Update
7. **New Business: None**
8. **Committee Reports: None**
9. **Correspondence/Information:**
  - a) OPI Conference Information
  - b) Tillamook County Statement of Revenue – June 2011
  - c) John Janac – Letter of Cancellation from Hudson Insurance
  - d) 1<sup>st</sup> Street Parking Lot Ribbon Cutting – July 29, 2011
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Regular Meeting: August 10, 2011**
12. **Adjournment**

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

**Posted July 25, 2011**

**Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**

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Agency Board Members:

Chair: Don Hurd; Vice-Chair: Carolyn Decker

Joe Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom

Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves